

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF PENNSYLVANIA

Case number (if known)

Chapter 11

Check if this is an amended filing

**Official Form 201**

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/25

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>Luxury Time Global, LLC</u>		
2. All other names debtor used in the last 8 years	<u>DBA Luxury Time Global</u> Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	<u>87-3175429</u>		
4. Debtor's address	Principal place of business  <u>6 Dickinson Close</u> <u>Moosic, PA 18507</u> Number, Street, City, State & ZIP Code	Mailing address, if different from principal place of business  P.O. Box, Number, Street, City, State & ZIP Code	Location of principal assets, if different from principal place of business  Number, Street, City, State & ZIP Code
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

7. **Describe debtor's business** A. *Check one:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. *Check all that apply*

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See  
<http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**5094**

8. **Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- Chapter 7
- Chapter 9

Chapter 11. *Check all that apply:*

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,424,000 (amount subject to adjustment on 4/01/28 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. **Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

No.  
 Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor Luxury Time Global, LLC  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No  
 Yes.

List all cases. If more than 1, attach a separate list

Debtor	Relationship	Managing Agent
<u>Eric Bartels</u>		
Middle District of		
District <u>Pennsylvania</u>	When <u>3/13/21</u>	Case number, if known <u>5-21-00490</u>

11. Why is the case filed in this district? Check all that apply:

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.  
 A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No  
 Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_  
 It needs to be physically secured or protected from the weather.  
 It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).  
 Other \_\_\_\_\_

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

No  
 Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds Check one:

Funds will be available for distribution to unsecured creditors.  
 After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

1-49  
 50-99  
 100-199  
 200-999  
 1,000-5,000  
 5,001-10,000  
 10,001-25,000  
 25,001-50,000  
 50,001-100,000  
 More than 100,000

15. Estimated Assets

\$0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million  
 \$1,000,001 - \$10 million  
 \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million  
 \$500,000,001 - \$1 billion  
 \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

Debtor	<u>Luxury Time Global, LLC</u>	Name	Case number ( <i>if known</i> )
<hr/>			
<b>16. Estimated liabilities</b>	<input type="checkbox"/> \$0 - \$50,000		
	<input type="checkbox"/> \$50,001 - \$100,000		
	<input type="checkbox"/> \$100,001 - \$500,000		
	<input type="checkbox"/> \$500,001 - \$1 million		
	<input checked="" type="checkbox"/>	\$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
	<input type="checkbox"/>	\$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/>	\$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/>	\$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor

**Luxury Time Global, LLC**

Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 2, 2025  
MM / DD / YYYY

**X /s/ Eric Bartels**

Signature of authorized representative of debtor

**Eric Bartels**

Printed name

Title Managing Agent

**18. Signature of attorney**

**X /s/ C. Stephen Gurdin, Jr., Esquire**

Signature of attorney for debtor

Date April 2, 2025

MM / DD / YYYY

**C. Stephen Gurdin, Jr., Esquire 01860**

Printed name

**C. Stephen Gurdin, Jr.,Esq.**

Firm name

**67-69 Public Square, Ste. 501**

**Wilkes Barre, PA 18701-2512**

Number, Street, City, State & ZIP Code

Contact phone 570-826-0481

Email address Stephen@gurdinlaw.com

**01860 PA**

Bar number and State

Fill in this information to identify the case:

Debtor name **Luxury Time Global, LLC**

United States Bankruptcy Court for the: **MIDDLE DISTRICT OF PENNSYLVANIA**

Case number (if known): \_\_\_\_\_

Check if this is an  
amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Family Funding Group, LLC 1021 38th St. Brooklyn, NY 11219		Purchase of future receivables				\$49,000.00
KTK Capital, LLC 100 S. Pointe Dr. Apt. 1610 Miami Beach, FL 33139-7382	accounting@ktkcapital.com	Purchase of future receivables				\$60,000.00
Life Long Trusted Services, LLC 981 Jamaica Blvd. Toms River, NJ 08757		Purchase of future receivables				\$64,000.00
Merchant Portfolio Servicing 1413 Ave Ponce De Leon Ste 400 San Juan, PR 00907	admin@i-gotfunded.com	Purchase of future receivables				\$17,000.00
Michael Alfonso 364 E. Main St. Unit 450 Middletown, DE 19709		Merchandise				\$668,000.00
NFG Advance 500 West Putnam Avenue Suite 400 Greenwich, CT 06830		Purchase of future receivables				\$35,000.00
ORAFI, Inc. 17616 Collins Ave. North Miami Beach, FL 33160	ORAFIINC@yahoo.com	Purchase of future receivables				\$1,045,139.61
Ritual Advance, LLC 33 SW 2nd Ave., PH2 Miami, FL 33130		Purchase of future receivables				\$29,000.00

Debtor Luxury Time Global, LLC  
Name \_\_\_\_\_

Case number (*if known*) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Sinclair Funding Group, Inc. 1100 Coney Island Ave. Brooklyn, NY 11230</b>		<b>Wells Fargo - Business Checking - Acct# 4740</b>		<b>\$75,000.00</b>	<b>\$8,000.00</b>	<b>\$67,000.00</b>
<b>Thoro Corp 800 SE 4th Ave., Ste. 601 Hallandale, FL 33009</b>		<b>Purchase of future receivables</b>				<b>\$80,480.00</b>

**United States Bankruptcy Court  
Middle District of Pennsylvania**

In re Luxury Time Global, LLC

Debtor(s)

Case No.

Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Luxury Time Global, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

April 2, 2025

Date

/s/ C. Stephen Gurdin, Jr., Esquire

C. Stephen Gurdin, Jr., Esquire 01860

Signature of Attorney or Litigant  
Counsel for Luxury Time Global, LLC

C. Stephen Gurdin, Jr., Esq.

67-69 Public Square, Ste. 501  
Wilkes Barre, PA 18701-2512

570-826-0481

Stephen@gurdinlaw.com